

DOUGLAS COUNTY LIBRARIES BOARD EXECUTIVE COMMITTEE MEETING

HELD **Date:** July 10, 2025
 Time: 8:00 A.M.
 Location: Douglas County Libraries at Castle Pines, Castle Pines, CO

ATTENDANCE **Committee Members:** Terry Nolan, Taylor Watson and Ted Vail
 Staff: Bob Pasicznyuk and Patti Owen-DeLay
 Public:

DISCUSSION ITEMS:

- June board follow up – not on August business meeting agenda:
 - Costs for Security in library
 - Discussion around how staff or customers would view this
 - Point made of what's the risk assessment against the cost and impact
- August Study Session
 - Compensation for 2026 budget
- August Business Meeting
 - Email Poll ratification for Castle Rock sewage repairs
 - Budget Frame – directing staff on budget commitments
 - Strategic Planning Committee Charter Task Force
 - Quarterly Reports
 - Director's Report on Citizen Review Requests
- Sterling Ranch Library update
- Sewer Line Upgrade project update
- Concern with library not celebrating community
 - Colorado Community Newspaper Op Ed update
 - Library as possible subject of Red County, Blue State podcast
- Communication plan with the BOCC for upcoming appointments
- 2026 Meeting Cadence
 - Same last Wednesday Study Session and Board Business meetings
 - No July
 - No November
 - Move December to first week due to budget deadlines
 - Executive Committee – two weeks prior to Board Business meetings and/or second Thursday of the month
 - Addition of Strategic Planning Committee meetings (Jan, Apr, Jul, Oct)
 - Retreat timing – and/or 2nd Retreat for Strategic Planning Committee
- Annual Report to the Board of County Commissioners update meeting
- Executive Library Director Goals update

ADJOURNMENT: The meeting was adjourned at _____